

<p>No. C 52559</p> <p>Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080</p> <p>NO FILING FEE IF RECEIVED BY DUE DATE</p>	<p align="center">Due no later than Dec 31, 2004 Annual Report Form</p> <p>1 Mailing Address - Correct in this box if applicable</p> <p>CAHILL OIL COMPANY TAB CAHILL P. O. BOX 996 HOMEDALE, ID 83628</p>	<p>2. Registered Agent and Office NO PO BOX</p> <p>TAB CAHILL 11 IDAHO & MAIN STREETS HOMEDALE, ID 83628</p> <p>3. <u>New</u> Registered Agent Signature</p>																		
<p>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</p> <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>TAB CAHILL</td> <td>PO Box 996</td> <td>Homedale</td> <td>Id.</td> <td>83628</td> </tr> <tr> <td>Secretary</td> <td>LAMARINE CAHILL</td> <td>PO Box 996</td> <td>Homedale</td> <td>Id.</td> <td>83628</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	TAB CAHILL	PO Box 996	Homedale	Id.	83628	Secretary	LAMARINE CAHILL	PO Box 996	Homedale	Id.	83628
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<p>5. Organized Under the Laws of:</p> <p>IDAHO C 52559</p>	<p>6.</p> <p>Signature <u><i>Tab Cahill</i></u> Date <u>1-2005</u></p> <p>Name <small>(Typed or Printed)</small> <u>TAB CAHILL</u> Title <u>President</u></p>																			